

May 3, 2022

 

The Dallas County Board of Supervisors met in regular session pursuant to board rules with Chairman Mark Hanson, Supervisor Brad Golightly and Supervisor Kim Chapman present. Others present: Chuck Sinnard – DC Attorney, Rob Tietz – Operations Director, Todd Noah – IS Director, Julia Helm – DC Auditor, Chad Leonard - DC Sheriff, Jon Wells – New Cooperative, Jenny Felt – DECAT/CPPC Coordinator, Linda Colby – Juvenile Court Services, Deana Van Brocklin - Restorative Justice/Juvenile Court Services, Nicole Navin – Madison County ISU Extension and Outreach, Chip Overton – Keefer/Overton Associates, ReNae Arnold, Brad Hoffman- Building Restoration Corporation and Dustin Teays– Raccoon Valley Radio.

**Item 1:** Call to Order - Chairman Hanson called the meeting to order at 9:00 a.m.

**Item 2:** Approve Agenda - Motion by Chapman and seconded by Golightly to approve the agenda as presented. All ayes. Motion carried

**Item 3:** Pledge of Allegiance

**Item 4:** Open Forum – Nicole Navin, Madison County ISU Extension and Outreach, said she received a grant for mental health resources for farmers and ranchers. She said the grant covers information packets about mental health, financial and legal assistance. She left some information with the Board.

**Item 5:** Consent Agenda

- A) Expense Claims Paid on 4/29/2022
- B) Manure Management Report
- C) Washington Livestock, Washington Twp
- D) Temporary Liquor License
- E) Variety the Children's Charity at New Pioneer Gun Club

Motion by Golightly and seconded by Chapman to approve the consent agenda. All ayes. Motion carried.

**Item 6:** Disc/Action Re: Supervisors Minutes from 04/26/2022

Motion by Golightly and seconded by Chapman to approve the 04/26/2022 minutes as presented. All ayes. Motion carried.

**Item 7:** Disc/Action Re: Payroll Change Notices

Beth Deardorff presented the following payroll change notices:

Sheriff – Request to hire Terry Wright at a full-time Sheriff Deputy at \$2533.60/bi-weekly

- Request to hire Rodney Schettler as a full-time Sheriff Deputy at \$2533.60/bi-weekly
- Request to hire Shane Buck as a full-time Sheriff Deputy at \$2200.00/bi-weekly
- Request to hire Brandi Bever as a full-time Jailer at \$1532.85/bi-weekly

Treasurer – Joyce Scott resigned as a PT Motor Vehicle Clerk as of May 6, 2022

Conservation – Request to Maya Shirley-Brown as a Seasonal Maintenance Worker at \$16.50/hr.

Motion by Chapman and seconded by Golightly to receive and file the payroll change from the Conservation Department as submitted. All ayes. Motion carried.

Motion by Chapman and seconded by Golightly to approve the payroll changes as submitted. All ayes. Motion carried.

**Item 8:** Disc/Action Re: DECAT Restorative Justice Contract Renewal

Linda Colby, Juvenile Court Director, said this is a renewal of the contract that is from July 1, 2022 – June 30, 2023. She said that Deana Van Brocklin is the employee for Juvenile Court Restorative Justice.

Motion by Chapman and seconded by Golightly to approve the 5th Juvenile Court Restorative Justice Program Contract and authorize the chair to sign. All ayes. Motion carried.

**Item 9:** Disc/Action Re: New Cooperative NH3 Tank Placement Request

NEW Cooperative - Bouton NH3 plant storage addition

Jon Wells, Safety & Risk Manager of NEW Cooperative explained that in 2019 NEW Cooperative installed 2-45,000-gallon NH3 tanks west of the Tri-County Ag site at the intersection of 169 & 141. He said that last week, they met with a representative from the Iowa Department of Agriculture to approve the site for a 3rd 45,000-gallon tank. He said that NEW Cooperative has been given the green light to take the next step which is to ask for formal approval from the local jurisdiction.

Samuel Larsen entered the meeting and he said that this is allowed by the zoning and the Department of Agriculture requires the local government approval. He said last time with was discussed it was approved by the Board of Adjustment.

Motion by Golightly and seconded by Chapman to approve the request for NEW Cooperative Inc. to add the third 45,000-gallon NH4 tank. All ayes. Motion carried.

**Item 10:** 9:30 a.m. Disc/Action Re: Consider & Award Bid Courthouse Exterior Project

Chip Overton, Keefer/Overton Associates, outlined the Courthouse Exterior Project

- building exterior
- spiral,

- dome,
- bell tower
- cleaning joints
- moisture repellent
- roof
- flashing
- gutters
- scraping paint
- window restoration

Overton reported on the alternates:

#1 Bid Gild Dome, #2 Add Lightning Protection, #3 Add perimeter Foundation Waterproofing, #4 Add East Gutters, #5 Bid Deduct North Roof Tiles

Overton said that three firms submitted bids: Building Restoration Corp., Neumann Brothers and Hansen Co. The Board discussed the timelines and scaffolding of the building. Some bidders said the project could be done by the end of the year others stated a two-summer timeline due to weather and supply chain.

Overton reviewed the bids and the alternates with the Board. There was discussion of clay tiles and the previous replacement of the West side due to Derecho damage which was completed last fall.

Brad Hoffman, Building Restoration Corporation, said that his company would use aerial lifts and work below the roofline. He said that it may take up to 7 months to obtain the clay tiles, so the roof work would be done in 2023.

Chapman asked Overton about the water repellant. Overton said the water repellant would be applied to the exterior surface and would need to be reapplied every 5-8 years. Golightly said that this is a maintenance item overtime. Overton said yes as it is necessary to protect the building from long term water damage and is a proven product.

Rob Tietz, Operations Director and the Board studied the bids and it was determined that Building Restoration Corp was the low bid. Golightly said that he was fine with the extended timeline.

The Board recessed at 11:03 a.m. and reconvened at 11:20 a.m.

Motion by Chapman and seconded by Golightly to award the bid to Building Restoration Corporation for \$2,644,165 base bid and to approve alternate #1, alternate #2 and alternate #4. All ayes. Motion carried.

**Item 11: Disc/Action Re: Sheriff's Office Workshop**

Sheriff Leonard explained the organization of the Dispatch Department and his need for another Dispatch Supervisor and Dispatcher position. The positions are in the budget. Chapman said that the positions should go through the payroll change process.

The Sheriff and Operations have discussed the LEC Maintenance position and all parties would like to research what this position would do and to whom would it report.

**Item 12: Other Business - none**

**Item 13: Motion to Adjourn - Motion by Chapman and seconded by Golightly to adjourn the meeting at 12:11 p.m. All ayes. Motion carried.**

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Julia Helm, Dallas County Auditor

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Mark A. Hanson, Chairman